

City of Worcester, Massachusetts

Edward M. Augustus, Jr.
City Manager



Michael E. Traynor, Esq.
Chief Executive Officer
Worcester Redevelopment Authority

WORCESTER REDEVELOPMENT AUTHORITY MEETING NOTICE

**Monday, December 11, 2017
4:00 P.M.
City Hall, Levi Lincoln Room
Worcester, MA 01608**

AGENDA

Call to Order

Roll Call

Approval of Minutes: November 9, 2017

New Business

1. Update on Worcester Police Department Sub-Station at Union Station
2. Authorize Amendment No. 8 to the Design Services Agreement with Nault Architects for the following projects: Police Substation, Harding Street Cosmetic Improvements, and Replacement Generator.
3. Authorize Amendment No. 7 to the Design Services Agreement with Lamoureux Pagano & Associates (LPA) for the leak remediation project
4. Authorize Amendment No. 4 to the Consultant Services Agreement with BSC Group for services relative to amending the Downtown Urban Revitalization Plan and preparing a relocation plan
5. Authorize Amendment No. 1 to the Commercial Lease Agreement with CMRPC to extend the term to January 31, 2018
6. Request Executive Session to Discuss the Value and Acquisition of Real Property
7. Request Executive Session to Discuss the Lease of Space in Union Station
8. Financial Update Report
Report on Prior Month's Executed Contracts and Payments

The Worcester Redevelopment Authority does not discriminate on the basis of disability. The Worcester Redevelopment Authority will provide auxiliary aids and services, written materials in alternative formats, and reasonable modifications in policies and procedure to persons with disabilities upon advance request. Please contact Jane Bresnahan at bresnahanj@worcesterma.gov or the ADA Coordinator at disabilities@worcesterma.gov.

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Status Reports:

- a) Union Station Exterior Stucco Project
- b) Union Station – Vendor & Maintenance Performance
- c) Union Station – Leak Remediation Project
- d) Tenants Updates – Former Tenant
- e) Security Update
- f) Urban Revitalization Plan